

SECRET

3 February 1960

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ELINT RESEARCH ADVISORY COMMITTEE (ERAC)

CONSULTANTS BRIEFING

A meeting of ERAC members will be held on 5 February 1960 for the purpose of briefing consultants on the Agency's present collection capabilities. The consultants participating in this session are:

25X1A  
25X1A  
25X1A

As a report covering the Agency's present equipment capabilities and R&D efforts has already been given to ERAC, it will not be necessary for all members to attend the morning portion of the meeting.

The participants will meet in Room 248, Barton Hall (ESO) at 0930 on 5 February 1960.

The agenda for this meeting is as follows:

- (1) Opening comments by Chairman, [REDACTED] 25X1A
- (2) Agency Presentation on Existing and R&D Collection and Analysis Capabilities
  - a. O/C - [REDACTED]
  - b. TSS - [REDACTED]
  - c. OSI - [REDACTED]25X1A

(3) Consultants ideas on future collection and analysis equipment requirements (to be stimulated by injecting comments from a recent SIC Elect. Subcom report).

The first two items will run from 0930 to 1200. The 3rd item will be covered from 1300 to 1600, during which time the consultants will present their ideas and answer questions posed by the members.

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[REDACTED]  
Chairman  
ELINT Research and Advisory Committee

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